

FILED
Jun 10, 2008 8:00 am
Secretary of State

06-02-2008 90005 017 ****61.25

06-10-2008 90003 009 ****61.25

2008 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # F95000005275		
1. Entity Name MAINE ADOPTION PLACEMENT SERVICE, INC.		
Principal Place of Business P.O. BOX 772 45 SCHOOL STREET, SUITE 309 HOULTON, ME 04730		Mailing Address P.O. BOX 772 45 SCHOOL STREET, SUITE 309 HOULTON, ME 04730
2. Principal Place of Business - No P.O. Box #		3. Mailing Address
Subs. Apt. #, etc.		Suite, Apt. #, etc.
City & State		City & State
Zip	Country	Zip Country
4. FEI Number 01-0348849		Applied For Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent AMY BERGEN 1950 CURLING AVENUE NAPLES, FL 34109		7. Name and Address of New Registered Agent
Name		Name
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)
City		City
FL		Zip Code
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE <u>Amy Bergen</u> DATE <u>4/9/08</u>		
Filing Fee is \$61.25 Due by May 1, 2008		
9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
Make check payable to Florida Department of State		
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PRES SMITH, ROBERT F 208 LINCOLN AVENUE RUTLAND, VT 05701	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	TRES CANNING, MICHAEL 5 WOODBURY LANE NATICK, MA 01780	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VP CATERINE, MELINDA 181 DURHAM ROAD FREEPORT, ME 04032	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	SEC SYLVESTER, JENNIFER F 523 DREWS LAKE ROAD NEW LIMERICK, ME 04761	☒ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D ELLERIN, SUSAN 505 TREMONT STREET, UNIT 412 BOSTON, MA 02116	☒ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D ROBERTS, JOAN 51 FAIRWAYS BANGOR, ME 04401	☒ Delete
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Secretary/Clerk Leon, JoAnn 12 Cloverleaf Lane Scarborough, ME 04074	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	BM Smith, Otis 324 Calais Road Houlton, ME 04730	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	BM Lubin, Cheryl 39 Summit Street Newton, MA 02458	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	BM Fredericks, Amy 19 Celalo Road West Roxbury, MA 02132	☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an address with an address, with all other fee empowered.		
SIGNATURE: <u>Robert F. Smith</u> DATE: <u>3/29/2008</u> 7755655		